

Town Board Meeting Agenda
April 2, 2007
Meeting No. 12

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. Proposed Local Law of the Year 2007 entitled “Uniform Code: Minimum Standards for Administration and Enforcement”

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held March 19, 2007
2. Giza/ _____ Authorize Agreement Lancaster Opera House Inc Re: Lease Of Space In Town Hall [Lancaster Opera House]
3. Stempniak/ _____ Adopt Local Law No. 1-2007 Entitled “Uniform Code: Minimum Standards For Administration & Enforcement” [Local Law: Uniform Code: Minimum Standards For Administration & Enforcement]
4. Giza/ _____ Memorialize NYS Governor & Legislators Re: Amend “Middle Class STAR” [STAR Program]
5. Giza/ _____ Accept Street Lights Michael’s Landing Subdivision Phase III [Michael’s Landing Subdivision Phase III]
6. Ruffino/ _____ Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]

7. Stempniak/ _____

Approve Site Plan Salvatore’s Italian Gardens [Site Plan: Salvatore’s Italian Gardens]
8. Giza/ _____

Request Bids For Police Vehicle(s) [Purchasing, Motor Vehicles]
9. Ruffino/ _____

Request Bids For Construction Of Metal Storage Building For Parks & Recreation Department [Building # 21]
10. Giza/ _____

Authorize Agreement Bowmansville VFA Re: Fire Protection [Bowmansville VFA] -also- Authorize Agreement Millgrove VFD Re: Fire Protection [Millgrove VFD] -also- Authorize Agreement Town Line VFD Re: Fire Protection [Town Line VFD] -also- Authorize Agreement Twin District VFC Re: Fire Protection [Twin District VFC]
11. Ruffino/ _____

Authorize Aid Application Re: Federal Bureau Of Justice Assistance For Bullet-Proof Vests For Police Department [Federal Aid]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. **Presentation of Communications By Town Clerk:**
(See Schedule Attached)

10. **Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. **Adjournment:**

COMMUNICATIONS & REPORTS:

154. Erie County Department of Environment & Planning to Supervisor -
Notification of lead agency designation regarding site plan of proposed Tim Horton's Restaurant, 4849 Transit Road; comments and concerns noted. DISPOSITION = Planning Committee
155. Erie County Department of Environment & Planning to Supervisor -
Notification of lead agency designation regarding site plan of proposed Salvatore's Italian Gardens Restaurant addition; comments and concerns noted. DISPOSITION = Planning Committee
156. New York State Recreation & Park Society, Inc. to Town Board -
Announcement of the Society's 67th Annual Conference and Exhibition to be held in Buffalo, April 22 - 25, 2007. DISPOSITION = Received & Filed
157. Town of Holland to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = For Resolution
158. Town of Cheektowaga to Town Clerk -
Transmittal of resolution memorializing NYS Legislature and Governor to reject recommendation to close St. Joseph's Hospital. DISPOSITION = For Resolution
159. Town of Clarence to Supervisor -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received & Filed
160. ABATE of New York to Supervisor -
Request to proclaim May as Motorcycle Safety and Awareness Month.
DISPOSITION = For Resolution
161. United States Environmental Protection Agency to Supervisor -
Notice of Sanitary Sewer Overflow Compliance Evaluation Inspection scheduled for May 2, 2007. DISPOSITION = Town Engineer
162. NYS DEC to Town Attorney -
Notification of environmental concerns regarding Buffalo-Lancaster Airport Master Plan, 4343 Walden Avenue. DISPOSITION = Planning Committee
163. Highway Superintendent to Town Board -
Request permission to deem 1980 Gallion Roller as surplus equipment for auction.
DISPOSITION = Resolution 4/2/07
164. NYS DOT to Superintendent, Village of Lancaster Public Works -
Letter regarding tree cutting and pruning along Broadway in the village.
DISPOSITION = Received & Filed
165. NYS Office of the State Comptroller to Town Board -
Letter regarding changes in the law governing the service award program for volunteer firemen. DISPOSITION = Town Attorney
166. NYS DEC to Town Board -
Transmittal of permit authorizing clearing of debris from Ellicott Creek; conditions noted. DISPOSITION = Town Engineer
167. General Crew Chief to Supervisor -
Request resolution to advertise for bids for construction of metal building to replace Building 21 at Town Center. DISPOSITION = Resolution 4/2/07
168. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, April 4, 2007, 9:30 A.M. in Buffalo.
DISPOSITION = Received & Filed

169. Town Attorney to Town Board -
Notice of SEQR meeting regarding proposed addition to Salvatore's Italian Gardens to be held Monday, April 2, 2007, 6:30 P.M. DISPOSITION = Received & Filed
170. Town Clerk to Various News Media -
Notice of SEQR meeting regarding proposed addition to Salvatore's Italian Gardens to be held Monday, April 2, 2007, 6:30 P.M. DISPOSITION = Received & Filed
171. Town of West Seneca to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received & Filed
172. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
Notice of approval from Town Forestry Department regarding site plan for proposed addition to Salvatore's Italian Gardens. DISPOSITION = Planning Committee
173. University of Buffalo Director of Census Partnerships to Town Clerk -
Information letter regarding Local Update of Census Addresses (LUCA) and preparation for 2010 Census. DISPOSITION = Building Inspector
174. Town of Aurora to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received & Filed
175. Police Chief to Supervisor, Town Board -
Request for resolution to advertise for bids for new police vehicles.
DISPOSITION = Resolution 4/2/07